



THE UNITED STATES
CORPORATION
COMPANY

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99 MAY 11 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REFERENCE : 130299 7121688

AUTHORIZATION :

Patricia Lopez

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ORDER NO. : 130299-005

CUSTOMER NO: 7121688

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CUSTOMER: Bernard Walter, Esq
BERNARD WALTER, ESQ
BERNARD WALTER, ESQ
111 Lake Street

Dallas, PA 18612

DOMESTIC FILING

NAME: WENDY'S INTERNATIONAL GIFTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PA
5/12/99

RECEIVED
99 MAY 11 PM 4:36
DIVISION OF CORPORATION

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99 MAY 11 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WENDY'S INTERNATIONAL GIFTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WENDY'S INTERNATIONAL GIFTS, INC.

The address of the principal office of this corporation shall be Lighthouse Plaza, 6400 International Drive, Orlando, Florida 32819, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Steve Conn	140 Geary Street,
Dir.	San Francisco, California 94108

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 11, 1999.

Karen B. Rozar
Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

CRL

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